

Highline Water District
King County, Washington

RESOLUTION 07-9-5A

RESOLUTION AWARDING CONTRACT TO COQUINA SAND & FILL
TO PROVIDE MEDIA (ANTHRACITE AND GREENSAND) FOR THE
DES MOINES TREATMENT PLANT (PRESSURE VESSELS 1, 2 AND 3)

Whereas, District staff informed management that the pressure vessels 1, 2 and 3 at the Des Moines Treatment Plant were not functioning to their designed specifications.

Whereas, the District's consultant, Phil Beverly (PACE Engineers, Inc.) analyzed the pressure vessels 1, 2 and 3 and determined that the media (anthracite and greensand) was no longer viable and required replacement.

Whereas, District staff procured six proposals (Exhibit A) to provide the media for the pressure vessels at the Des Moines Treatment Plant.

Whereas, the District Engineer and General Manager reviewed the proposals submitted and recommend awarding the contract to the low-bidder, Coquina Sand & Fill.

NOW THEREFORE, BE IT RESOLVED:

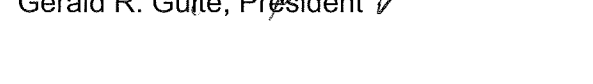
1. The Board of Commissioners awards the contract to provide media (anthracite and greensand) for the Des Moines Treatment Plant (Pressure Vessels 1, 2 and 3) to Coquina Sand & Fill for a not-to-exceed amount of \$35,496.40 (includes sales tax).
2. The General Manager or designee is authorized to sign the necessary paperwork to facilitate this contract.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **5th** day of **September 2007**.

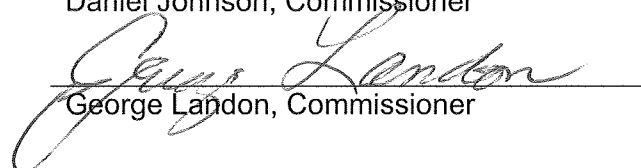
BOARD OF COMMISSIONERS


Gerald R. Guite, President


Vince Koester, Secretary


Daniel Johnson, Commissioner


Kathleen Quong-Vermeire, Commissioner


George Landon, Commissioner